

The Heart of Appalachia Tourism Authority
Special Called Meeting - Executive Board of Directors
November 9, 2022 – 11:30 am
Curklin's, 314 Wood Ave. E, Big Stone Gap, VA
AGENDA

Call to Order and Approval of Agenda (ACTION)

Business

- **Sustainable Funding Committee Findings**
- **Closed Session – Personnel § 2.2-3711 (1)** *Public bodies may hold closed meetings only for the following purposes: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body;*
- **Certification of Closed Session (ACTION)**
- **Course of Action Recommendations Formulation**

Adjourn